

Child Care Fraud Plans 2011-2012

Please summarize your county's fraud plan in accordance with the outline below.
2011-2012 Child Care fraud plans are due **April 1, 2011**

- ❖ Please describe your county's front end verification system. Include the following points of interest.
 - Active positions and responsibilities
 - Documentation of process and procedure
 - Specific internal processes and resources used to verify:
 - Computer systems
 - Documentation
 - Surveillance
 - Community
 - Does your agency use an error prone profile? If so, please include a copy.
- ❖ Please outline the referral intake process for your county. Include the following items.
 - Whose involved/informational flow
 - Describe the tracking system for referrals
 - Describe any reports used
- ❖ Please outline your investigative process. Include relationships with local officials and the district attorney.
- ❖ Please describe how overpayments for both providers and clients are calculated and processed as well as any documentation sent out to providers.
- ❖ Describe your current staffing for program integrity. Include full and/or partial positions for monitoring, front end verification, quality assurance, fraud detection, overpayment calculations, and pursuit of fraud. An organizational chart is optional.
- ❖ Please describe the budget that has been devoted to program integrity efforts. Include the fraud allocation identified in your contract. Describe any additional county resources your agency devotes to program integrity
- ❖ Please identify any needs that you foresee for your agency to properly perform program integrity efforts. Include necessary resources, data, automation, and any other items that would assist in the improvement of program integrity efforts

Please e-mail electronic copy to Emily Woger at emily.woger@wisconsin.gov or send a hard copy to Emily Woger
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